United Nations E/ICEF/2000/15

Economic and Social Council

Distr.: General
1 August 2000

Original: English

United Nations Children's Fund
Executive Board
Second regular session 2000
18-20 September 2000
Item 10 of the provisional agenda*

For action

Proposed programme of work for Executive Board sessions in 2001

The Executive Director *recommends* that the Executive Board adopt the following programme of work for Executive Board sessions in 2001:

First regular session
(22-26 January)

- Report of the Executive Director (Part I): Annual report to the Economic and Social Council (1995/5, 1998/1, 1999/6)
- UNICEF recovery policy (E/ICEF/1999/7/Rev.1, para. 370)
- Country notes (1995/8)
- Private Sector Division (PSD) work plan and proposed budget for 2001 (1998/1)
- Amended Financial Regulations and Rules of UNICEF (1999/21)
- Pledging event
- Update on the preparatory process for the General Assembly Special Session on Children in 2001
- Financial matters:[a]
  - (a) UNICEF financial report and statements for the biennium ended 31 December 1999 and report of the Board of Auditors
  - (b) Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions
- UNICEF Maurice Pate Award for 2001
- Joint meeting with the Executive Boards of UNDP/UNFPA and WFP

* E/ICEF/2000/14.
[a] Deferred from the second regular session in September 2000.

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Annual session
(4-8 June)

- Report of the Executive Director (Part II) (1999/7, 1999/8, 2000/6)
- Follow-up to the World Summit for Children (2000/9)
- Update on the preparatory process for the General Assembly Special Session on Children in 2001
- Ensuring children's rights to survival, development and protection in Africa (1995/18)
- Summary of mid-term reviews and major evaluations of country programmes (1995/8)
- Report on the third meeting of the WHO/UNICEF/UNFPA Coordinating Committee on Health
- Sector-wide approaches (SWAPs)
- Field visits of Executive Board members

Second regular session
(4-7 September)

- Oral report on decisions taken by the Economic and Social Council (1995/38 and E/ICEF/1995/9/Rev.1, para. 470)
- Medium-term strategic plan for 2002-2005 (2000/3)
- PSD financial report and statements for the year ended 31 December 2000
- Interim financial report and statements for the year ended 31 December 2000, the first year of the biennium 2000-2001
- Internal audit activities (1997/28)
- Report on the eighth meeting of the UNESCO/UNICEF Joint Committee on Education, including the report of the President of the Executive Board on the meeting (1995/4)
- Programme of work for 2002